

**PROCEEDINGS OF THE MARCH SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
March 17, 2009**

The Board of Supervisors met in Regular Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, March 17, 2009 at 7:00 p.m. and was called to order by the Honorable Mark Masters, Chairman of the Board.

Roll call was taken. All members were present except Sup. Larry Steffes who arrived after roll call and Sup. Peter Berg who was excused.

Members present: Ron Berg, Gerald Dorscheid, Dwayne Hiltbrand, Diane McGuire, Ron Benish, Thomas Mueller, John Lind, Dan Oleson, David Bauer, Eric Anderson, Greg Parman, Jacob Ehr, John Meyers, Joe Thomas, Larry Steffes, Brad Wells, Philip Mrozinski, Carol Anderson, Mark Masters and Bob Bunker.

The Board, in unison, led the reciting of the Pledge of Allegiance to the Flag.

Certification of the County Clerk stating notice that this meeting had been publicly posted and reported to the press and radio station as required by law was read.

Sup. Bunker moved to approve the certification.

Sup. Dorscheid seconded the motion. Carried.

Motion to approve the agenda for this March 17, 2009 meeting was acted on

Sup. McGuire moved to approve the agenda as presented.

Sup. Meyers seconded the motion. Carried.

Consent Calendar.

Sup. Benish asked to remove agenda items 12 & 19 from the consent calendar.

Sup. Hiltbrand asked to remove agenda item 14 from the consent calendar.

Sup. C. Anderson moved to approve agenda item numbers 7, 13, 15, 16, 20, 22 and 23 under the consent calendar.

Sup. Benish seconded the motion. Carried.

The minutes of the February 17, 2009 meeting were approved under the consent calendar.

Special matters and announcements.

1. Transportation Committee Minutes of the 3/2/09 meeting.
2. Justice Committee Minutes of the 3/3/09 meeting.
3. Economic Development, Extension and Property Committee Minutes of the 3/5/09 meeting.
4. Health and Human Services Committee Minutes of the 3/4/09 meeting.
5. Administrative Services Committee Minutes of the 2/23/09 & 3/10/09 meetings.
6. Committee on Committees Minutes of the 3/9/09 meeting.
7. Letter from Governor Jim Doyle awarding Iowa County with a Drug Task Force grant of \$21,264.
8. State Department of Veterans Affairs letter approving a \$10,000 grant to the Iowa County Veterans Service Office.
9. Wisconsin DNR letter on the Southwest Grassland & Stream Conservation Area project.

10. Letter from the Wisconsin County Mutual Insurance Corporation.
 11. The Badger Report.
- Sup. Steffes arrived at 7:05.
12. Courthouse Sesquicentennial Celebration update – Sup. Bill Ehr.
 13. Iowa County Health Department 2008 Annual Report – June Meudt.
 14. Emergency Management letter on weather watchers/tornado spotters training session.
 15. Invitation to attend the Restorative Justice Forum on Monday, March 30, 2009.
 16. Invitation to a Town Hall Meeting by the Southwest Wisconsin Government Affairs Coalition.

There were no comments from the public.

Chairman Masters gave a report to the Board.

County Administrator Randy Terronez gave a report to the Board.

Land Use Changes:

Amendatory Ordinance No. 1-0309 for land use changes for the purpose of creating a 10 acre lot by rezoning from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential and 0.79 acre from AR-1 Agricultural Residential to all A-1 Agricultural in the Town of Moscow was presented.

Sup. Ehr moved to adopt the amendatory ordinance.

Sup. Mueller seconded the motion. Carried.

Amendatory Ordinance No. 2-0309 for a land use change containing approximately 93.55 acres from A-1 Agricultural to C-1 Conservancy for the purpose of rezoning in the Town of Waldwick was presented.

Sup. Dorscheid moved to adopt the amendatory ordinance.

Sup. C. Anderson seconded the motion.

Roll call vote was taken. Aye-10 Nay-10

Voting in favor: Sups. Dorscheid, Lind, Oleson, Ehr, Meyers, Steffes, Wells, Mrozinski, C. Anderson and Masters.

Voting against: Sups. R. Berg, Hiltbrand, McGuire, Benish, Mueller, Bauer, E. Anderson, Parman, Thomas and Bunker.

Motion failed on a tie vote.

Motion to adopt Resolution No. 3-0309 Repealing and Adopting the Revised Iowa County Sanitary Ordinance No. 400.06 was approved under the consent calendar.

Transportation Committee:

Motion to adopt Resolution No. 4-0309 Acknowledgement of Public Authority Responsibility Between the Ho Chunk Nation, the County of Iowa and the Bureau of Indian Affairs was acted on.

Sup. Steffes moved to approve the resolution.

Sup. R. Berg seconded the motion. Carried.

Justice Committee:

Motion to adopt Resolution No. 5-0309 Declaring March 16– 20, 2009 Flood Awareness Week was adopted under the consent calendar.

Health and Human Services Committee:

Motion to adopt Resolution No. 6-0309 Supporting Supplemental Payment/Certified Public Expenditures Program as requested by Bloomfield Manor was adopted under the consent calendar.

Economic Development, Extension and Property Committee:

Motion to deny the Sparks rezoning permit fee waiver request as it would set a precedent was acted on.

Sup. Ehr moved to approve the motion.

Sup. Oleson seconded the motion.

Sup. Steffes moved to amend the motion by reducing the permit fee amount by \$150.00.

Sup. Lind seconded the motion. Amendment carried.

Sups. E. Anderson, Parman, Ehr and Meyers voted against the amendment.

Voice vote was taken on the amended motion. Carried.

Sup. E. Anderson, Parman, Ehr, Meyers and Thomas voted against the amended motion.

Motion to approve the Chicago Olympic Committee agreement with the understanding that Iowa County will be reimbursed for extra expenses related to the event for such activities as roads, emergency response, etc. was acted on.

Sup. Mrozinski moved to approve the motion.

Sup. R. Berg seconded the motion.

Mr. John Landis from the Chicago Olympic Committee gave the Board a presentation and answered questions.

Motion carried on a voice vote.

Administrative Services Committee:

Motion to establish the Emergency Management Coordinator salary range from \$44,325 to \$55,473.60 was acted on.

Sup. C. Anderson moved to approve the motion.

Sup. Bauer seconded the motion. Carried.

Sup. Benish voted against the motion.

Motion to adopt Resolution No. 7-0309 To Write Off A Small Business Loan In Default – Harvest Market was adopted under the consent calendar.

Motion to adopt Resolution No. 8-0309 Recommending Transfer of Funds from the Bloomfield Manor Balance was acted on.

Sup. Parman moved to adopt the resolution.

Sup. Ehr seconded the motion. Carried.

Committee on Committees:

Motion to concur with the Board Chairman's appointment of Sup. Carol Anderson to replace Sup. Dan Oleson on the Iowa County Health Committee was approved under the consent motion.

Motion to concur with the Board Chairman's appointment of the following individuals to the Traffic Safety Commission:

A. Safety Coordinator – Jeri Grabbert (or a Highway Management staff person designated

- by the Highway Commission)
B. Legal Representative – Tim Helmberger
C. City of Dodgeville – Dan Meuer
D. Regional Planning Commission – Amy Seeboth

This motion was approved under the consent calendar.

Motion to introduce the following amendment to Section 1.25 of the Iowa County Board Rules from March 31, 2009 to March 31, 2010 and hold it over until the April Session of the Board.

- (11) A Board member who attends a committee that he or she is not appointed to, shall not be eligible for per diem payment but is eligible to receive mileage reimbursement.

This item shall automatically sunset on March 31, 2010.

Sup. C. Anderson moved to approve the motion.

Sup. E. Anderson seconded the motion. Carried.

Other:

Mileage and Per Diem Report for this March 17, 2009 Session of the Board was presented.

| | | |
|------------|-----------|-------------------------------|
| 20 Members | 500 Miles | \$975.00 Mileage and Per Diem |
|------------|-----------|-------------------------------|

Sup. Bunker moved to approve the report.

Sup. Parman seconded the motion. Carried.

Sup. Parman moved to adjourn the meeting.

Sup. Meyers seconded the motion. Carried.

Meeting adjourned at 8:32 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk